

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: SC 405196

Existing company name: PACIFIC SHELF 1667 LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 27 day of JANUARY 2012

That the name of the company be changed to:

New name: NEVIS TECHNOLOGIES LIMITED

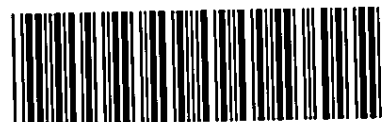
Signed: 

~~*Director / secretary / GIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



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SCT

04/02/2012

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COMPANIES HOUSE